



133 Interstate Lane, Kalispell, MT 59901  
www.flatheadcd.org | 406-752-4220

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**CALL TO ORDER & ATTENDANCE:** Chair, Pete Woll, called the July 17, 2023, FY 2022/2024 Preliminary Budget meeting to order at 10:00 A.M. in the conference room.

**Board members present:**

Pete Woll, Chair; Donna Pridmore, Secretary-Treasurer; Roger Marsonette, John Ellis, Vice-Chair; being a quorum of the Board.

**Board members absent:** Scott Rumsey, Supervisor. Absence is excused.

Also, in attendance were Samantha Tappenbeck, Jessie Walthers, Ginger Kauffman, FCD Staff; Mark Siderius, Associate Supervisor.

**Public Comment:** No one was present to comment on items not listed on the agenda.

**New Business**

**2023/2024 Budget:** The 2023/2024 Budget was reviewed by the Board.

Donna Pridmore motioned “to accept the 2023/2024 preliminary budget.” John Ellis seconded. Motion carried unanimously.

**Whitefish Lake AIS Funding Request:** Samantha Tappenbeck explained that Whitefish Lake Institute (WLI) has requested \$10,000.00 in funding from Flathead CD for the Aquatic Invasive Species program.

John Ellis motioned “to give the WLI AIS program \$5000.” Donna Pridmore seconded. Motion carried unanimously.

**Phone Poll:** Samantha Tappenbeck explained that a phone poll was done on 7/14/2023 to send a letter to the City of Whitefish in support of Haskill Basin Watershed Council’s request to temporarily cease diversion of Haskill Creek water and instead withdraw water from Whitefish Lake due to current drought and streamflow conditions to prevent dewatering of Haskill Creek. Samantha noted there were 4 yes votes from Supervisors on Friday.

Donna Pridmore motioned “to approve the phone poll.” John Ellis seconded. Motion carried unanimously.

**Matters of the Board/Staff:** None

The next Business meeting is scheduled for Monday, July 24,2023, 7:00 P.M. in person in the conference room of the USDA building at 133 Interstate Lane, Kalispell, MT.

Adjournment: John Ellis motioned “to adjourn.” Roger Marsonette seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 12:26 P.M.

Submitted By:

Ginger Kauffman  
Administrator

Reviewed By:

Samantha Tappenbeck  
Resource Conservationist

Minutes approved by FCD Board motion made on:

7/24/2023  
(Date)

Pete Woll  
(Signature)

Chair  
(Title - Chair etc.)